

Washington-Caldwell School District
Monday, March 15, 2010
6:00P.M. – Closed Session
6:30 P.M. – Regularly Scheduled School Board Meeting in Library
SCHOOL BOARD AGENDA

- I. Call to Order
 - a. Pledge of Allegiance
- II. Roll Call
- III. Adjourn to Closed Session
 - a. Considering employment, promotion, compensation, or performance evaluation data of any public employee pursuant to State Statute 1985 (1) (c): and Contract Negotiations pursuant to State Statute 19.85 (1) (c) (e).
- IV. Return to Open Session – 6:30P.M.
 - a. Take any action on items discussed in closed session.
- V. Approval of Agenda
- VI. Public Notice – The Public Notice of this meeting was stated and designated at the last regular Board Meeting and additional notice was placed at Washington School, Ron’s Service Station, Tichigan Mobil Station, Caldwell Town Bulletin Board, and in the Waterford Post on March 12, 2010.
- VII. Approve minutes from February 15, 2010 Meeting and February 22, 2010 Special Board Meeting
- VIII. Approve Treasurer’s Report
- IX. Written Communications
- X. Citizens and Delegations
- XI. Reports
 - a. District Administrator’s Report
 - 1. Bulldog Awards
 - 2. Written Report
 - b. School Report
 - c. PTO Report
- XII. Presentation/Discussion
 - a. Athletic Department, After School Activities
 - b. Special Education Staffing Needs
 - 1. Sandy Asmussen, Director of Special Education will Present Special Education Needs Based on I.E.P. Review

XIII. Old Business

- a. Committee Meetings
 1. Strategic Planning
 2. Safety
 3. Curriculum
 4. Building and Grounds
 5. 4-K Program Update

XIV. New Business

- a. Waterford Area Schools Meeting
 1. Develop 5 Year Vision for School Community
- b. Approve 2010-2011 School Calendar
- c. Discussion/Action on Staff Reductions for 2010-2011
 1. 10% Reduction for Social Worker
 2. 10 Hour Per Week Reduction in Part time Night Custodians Schedule
 3. Teacher Reduction
 4. Special Education Aide Reduction/Elimination based on I.E.P Review
- d. Board Policies, 300 - 900
 1. 2nd Reading of Series 400-500
 2. 1st Reading of Series 600-900
- e. Review and Amend Board Policy 343.2, 1st Reading
- f. Approval of Services Agreement with Buelow, Vetter, Olson & Vliet, LLC

XV. Set Committee Meeting Dates and Regular Board Meeting

XVI. Next School Board Meeting, Monday, April 19, 2010

XVII. IMPORTANT UPCOMING EVENTS

- a. Kindergarten Screening, Tuesday, March 16, 2010
- b. Movie Night presented by Student Council, "The Princess and the Frog", Thursday, March 18, 2010, 6:30pm
- c. Mike McGowan Speaks to Students, Friday, March 19, 2010
- d. Talented and Gifted Math Meet, Grades 5, 6, 7, 8 at Trevor, Friday, March 19, 2010
- e. "Bulldog Bash" Basketball Tournament at Washington School, Week of March 22, 2010
- f. Waterford Area Super Board Meeting at Evergreen School (Waterford), Wednesday, March 24, 2010
- g. St. Jude's Marathon Begins Friday, March 26, 2010
- h. End of Third Quarter, Thursday, April 1, 2010
- i. Early Release, Thursday, April 1, 2010
- j. Spring Break (No School), Friday, April 2, 2010 through Sunday, April 11, 2010
- k. School Resumes, Monday, April 12, 2010
- l. Talent Show Sponsored by 8th Grade and Washington PTO, Friday, April 16, 2010 (Tentative)
- m. Faculty Meeting, Monday, April 19, 2010
- n. School Board Meeting, Monday, April 19, 2010

XVIII. Adjournment